

**Upper Paxton Township Board of Supervisors
Monthly Meeting
July 27, 2016**

Those in attendance: Ron Hepner, John Orr and Robert Stoner, Supervisors; Luanna Zimmerman, Secretary/Manager and Steve Erdman, Roadmaster.

The meeting was called to order by Chairman Hepner at 10:00 a.m. All present recited the Pledge of Allegiance to the flag.

Public Comments: None

Roadmaster's Report: Roadmaster Erdman reported that the contracted roadwork on West Pearl Street, Matter Lane and Paxton Drive is to begin the week of 8-01-16. He said the next scheduled tasks for the road crew will be cleaning up brush, tree trimming, and cleaning up intersections for the Tour de Millersburg Bike Race.

New Business:

1. Luanna Zimmerman reported that she was contacted by a representative from Doceo Office Solutions regarding the purchase of a new copier. The Board decided to remain in the current contract with Toshiba. After this contract expires the Supervisors will be willing to explore other options.
2. The Board discussed the possibility of video surveillance cameras for the Upper Paxton Township property.
3. Road contract administration was discussed. John Orr stated that for 2017 roadwork, periodic inspections will be done during the road construction.

Old Business:

1. John Orr stated that he had driven around the Township and he did not see significant Gypsy Moth egg masses. The Supervisors decided not to participate in the 2017 Dauphin County Gypsy Moth Suppression Program. Luanna Zimmerman will respond to the letter from the Dauphin County Conservation District.
2. Supervisors reviewed the Resolution Approving Partial Settlement, the Settlement and Release Agreement, and the Distribution Plan regarding the Upper Dauphin Income Tax Office litigation provided to them by Attorney Howland. Ron Hepner made a motion to pass and sign the Resolution approving the Settlement and Distribution Plan. Second by John Orr. With all in favor, motion carried.

3. John Orr provided the Board with a building bid update. Orr stated that so far there are 7-8 bidders, with most bidding on all of the contracts for the proposed new Township administration building. Orr stated that invoices from Architect Don Klinger and Engineer Larry Cox had been received. John Orr made a motion to pay these invoices. Seconded by Ron Hepner. All in favor, motion carried.
4. John Orr updated the Supervisors on the 7-26-16 meeting regarding Landfill Road. Orr stated that numerous options were discussed with Chris Hooper of the Dauphin County Conservation District, Ed Fisher of Light-Heigel, and a representative of the PennDOT Dirt & Gravel Road Program. It was noted that this project has a good chance of being funded through the Dirt & Gravel Road Program. John Orr asked Roadmaster Erdman to get a core sample from Landfill Road. The Supervisors are in concurrence to have Light-Heigel work on engineering this project as soon as possible. The Supervisors also spoke with Erdman regarding a temporary fix on Landfill Road before winter.
5. The Supervisors discussed having Attorney Pete Howland review a property on Paxton Drive. Ron Hepner will contact Howland to schedule a meeting.

Public Comments: None

With no further business on the agenda, John Orr moved to adjourn. Robert Stoner seconded the motion. With all in favor, motion carried. Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Luanna Zimmerman,
Secretary